



# City of Marietta

## Meeting Minutes

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### CITY COUNCIL SPECIAL MEETING

*R. Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Ruben Sands, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Wednesday, February 22, 2017

5:15 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Ruben Sands, Michelle Cooper Kelly and Philip M. Goldstein

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 5:15 p.m.*

### BUSINESS:

**20170205**

**Motion to Approve Amendment to Section 2.4 of the Charter of the City of Marietta**

Motion to approve Amendment to City of Marietta Charter Section 2.4 and to submit same to Cobb Delegation of the Georgia State Legislature and to process same as required by law.

*Discussion was held regarding the proposed changes to Section 2.4 of the Charter.*

*Motion to approve the proposed amendments to City of Marietta Charter Section 2.4 as presented.*

**The motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 – 2 – 0**

**Approved**

Voting Against: Grif Chalfant and Philip M. Goldstein

**20170207      Motion to Approve Amendment to Section 5.1 of the Charter of the City of Marietta**

Motion to approve Amendment to City of Marietta Charter Section 5.1 and to submit same to Cobb Delegation of the Georgia State Legislature and to process same as required by law.

*Motion to approve the proposed amendments to City of Marietta Charter Section 5.1, with minor grammatical changes.*

**The motion was made by Council member Morris, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**20170208      Motion to Approve Amendment to Section 2.8 of the Charter of the City of Marietta**

Motion to approve Amendment to City of Marietta Charter Section 2.8 and to submit same to Cobb Delegation of the Georgia State Legislature and to process same as required by law.

*Motion to approve the proposed amendments to City of Marietta Charter Section 2.8, as presented with the removal of the phrase "So Help Me God" from the oath and made it discretionary by any member of Council, if desired.*

**The motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**20170211      Motion to Approve Amendment to Section 2.7 of the Charter of the City of Marietta**

Motion to approve Amendment to City of Marietta Charter Section 2.7 and to submit same to Cobb Delegation of the Georgia State Legislature and to process same as required by law.

**A motion was made by Council member Kelly, seconded by Council member Sands, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

**20170212**

**20170211      Motion to Approve Amendment to Section 1-4-040(d) of the Code of the City of Marietta**

Motion to approve Amendment to City of Marietta Code Section 1-4-040(d).

Note: This requires a unanimous vote to be approved at a Special Called meeting.

**Withdrawn**

**ADJOURNMENT:**

*The meeting was adjourned at 5:48 p.m.*

**Date Approved: March 8, 2017**

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**R. Steve Tumlin, Mayor Tumlin**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**